

CITY OF EUREKA
CITY COUNCIL / EUREKA REDEVELOPMENT AGENCY
AGENDA

Regular Council/Agency Meeting
Tuesday, June 19, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET
EUREKA

Adjourned Council/Agency Mtg.
Thursday, June 21, 2007
Closed Session - 5:30 p.m.
Regular Session - 6:30 p.m.
CITY COUNCIL CHAMBERS
CITY HALL - 531 "K" STREET, EUREKA

All persons in attendance at public meetings are requested to observe the following rules of civil debate:

1. We may disagree, but we will be respectful of one another.
2. All comments will be directed to the issue at hand.
3. Personal attacks are unacceptable.

ACCESSIBILITY NOTICE: The meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other special needs must be requested of the City Clerk at 441-4175 in advance of the meeting. This agenda and other materials are available in alternative formats upon request.

ROLL CALL

CLOSED SESSION NOTE: Closed Session will commence at 5:30 p.m. with a 6:25 p.m. curfew.

A. PUBLIC COMMENT PERIOD

(Limited to 3 minutes each speaker on closed session agenda items only)

B. CONFERENCE WITH LABOR NEGOTIATORS

Agency designated representatives: Susan Christie for City of Eureka
Employee organization: Eureka Police Officers Association (EPOA),
Eureka Firefighters' Local #652 (EFL), Eureka City Employees'
Association (ECEA), and unrepresented management, mid-
management, and confidential employees.

Pursuant to California Government Code Section 54957.6

C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION

Significant exposure to litigation: one case.

Pursuant to California Government Code Section 54956.9(b)

D. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION

Name of case: Forster-Gill, a California Corporation, and Scott Dunn v.
City of Eureka et al., Case No. CV-070218.

Pursuant to California Government Code Section 54956.9(a)

REGULAR SESSION – 6:30 P.M.

ROLL CALL

INVOCATION – Jerry Corbaley, Missionary-North Coast Baptist Association

PLEDGE OF ALLEGIANCE

REPORT OUT OF CLOSED SESSION

MAYOR'S ANNOUNCEMENTS

COUNCIL REPORTS / CITY-RELATED TRAVEL REPORTS

PUBLIC HEARINGS

1. Public Hearing (continued from June 7) – Redwood Teen Challenge.
Appeal of the Planning Commission action to approve a conditional use
permit (Case No. C-07-0002): 321 W. Wabash; APN 004-083-001.
Recommendation: Adopt the Findings of Fact listed in Exhibit "A", deny
the appeal and uphold the action of the Planning
Commission to approve the conditional use permit

(Case No. C-07-002) subject to the Conditions of Approval listed in Exhibit "B" and subject to the Good Neighbor Guidelines listed in Exhibit "C".
(Community Development Director)

PUBLIC COMMENT PERIOD

NOTE: This is the time for members of the public who wish to be heard on matters that do not appear on the Agenda. You may also request that a matter appearing on the Consent Calendar be pulled and discussed separately. Pursuant to City Council Minute Order dated May 4, 1989, City Council policy is to limit each speaker to three (3) minutes. Such time allotment or portion thereof shall not be transferred to other speakers. Pursuant to City Council Minute Order dated June 6, 2000, the public will be allowed to speak concurrently with the calling of an agenda item following the staff presentation of that item.

Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda.

2. Is there any person in the audience who wishes to address the Council at this time?

CONSENT CALENDAR

Notice to the Public: All matters listed under this category are considered to be routine by the City Council and will be enacted by one motion. Unless a specific request is made by a Councilmember or the public, the Consent Calendar will not be read. There will be no separate discussion of these items. However, if discussion is required, that item will be removed from the Consent Calendar and considered separately.

3. Adorni Center facility fee waiver for CASA of Humboldt.
Recommendation: Deny fee waiver request for Adorni Center for CASA of Humboldt's Kid Walk on October 13, 2007.
(City Manager)

4. Water fee waiver for Eureka Community Gardens.
Recommendation: Deny request from Food for People for water fee waiver for the Eureka Community Gardens.
(City Manager)
5. E Clampus Vitus 101 Fire Truck Fund Donation.
Recommendation: Accept \$1,605.00 donation from the E Clampus Vitus organization in support of the Recreation Division's 2007 scholarship program for low income youth.
(Assistant City Manager-Operations)
6. 2006-07 Budget Adjustments.
Recommendation: Consideration and approval of year-end budget adjustments.
(Finance Director)

ORDINANCES/RESOLUTIONS

7. Eureka Redevelopment Agency - Ordinance adopting description of real property acquisition program for the Redevelopment Plans for the Eureka Century III NDP Phase I, Eureka Century III NDP Phase II and Eureka Tomorrow Redevelopment Project Areas pursuant to new Health and Safety Code Section 33342.7.
Recommendation: Waive reading, read by title only, and adopt Bill No. 773-C.S., an ordinance of the City Council that contains a description of the real property acquisition program of the Redevelopment Agency of the City of Eureka for each of the three redevelopment project areas, and adopt the Notice of Exemption for the Ordinance.
(Redevelopment & Housing Director)

REPORTS/ACTION ITEMS

8. Receive proposed 2007-08 Annual Budget.
Recommendation: 1. Receive proposed 2007-08 Annual Budget.
2. Schedule a budget study session.
(Finance Director)

9. Eureka Redevelopment Agency – Request for authorization of Low and Moderate Income Housing Funds for rehabilitation of Agency-owned property at 615 Myrtle Avenue.

Recommendation: 1. Authorize the expenditure of \$140,000.00 in Low and Moderate Income Housing Funds (LMIHF) for the rehabilitation of the Eureka Redevelopment Agency owned property at 615 Myrtle Avenue in Eureka, and
2. Approve the construction contract between Adams Contracting and the Eureka Redevelopment Agency.
(Redevelopment and Housing Director)

10. Regional Public Safety Training Tower; Bid No. 2007-25.

Recommendation: 1. Authorize the City Manager to enter into a Use / Cost Share Agreement with Humboldt Fire Protection District #1 for the development, funding, and use of this Regional Public Safety Training Tower Project;
2. Subject to the development and ratification of said agreement within 50 days, declare O&M Industries of Arcata low bidder;
3. Award the construction contract for the Regional Public Safety Training Tower, Bid No. 2007-25, to O&M Industries in the amount of \$184,935 and approve a total of \$203,429 which includes a contingency of approximately 10% for construction and painting of the structural steel stairwell and positioning and modification of City provided steel shipping containers;
4. Approve the expenditure of \$23,350 for the purchase of metal containers and miscellaneous materials required to facilitate the construction of the training tower, with the total cost of the project not to exceed \$226,779.
(Fire Chief)

11. Authorize the Mayor to send a letter in support of Pacific Lumber Company's motion to pay severance.

(Councilmember Glass)

CITY MANAGER/EXECUTIVE DIRECTOR'S REPORTS

ADJOURNMENT

NOTE: If open session items cannot be completed by 10:00 p.m., the meeting will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.

If closed session items cannot be completed by 6:25 p.m., they will be continued at the conclusion of the regular agenda, provided there is time. If time does not allow then those closed session items will be continued to the adjourned regular meeting on the following Thursday, as noted above on the heading of this agenda.